

BROWN COUNTY LIBRARY BOARD

Central Library Board Room

515 Pine Street, Green Bay

Thursday, December 17, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Closed session pursuant to Section 19.85 (1) (c) WI Statutes, for the purpose of consideration of employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility -- supervisors unit clarification settlement. --Fred Mohr, County Board attorney
5. Facilities Report
 - a. Solar Energy Project at Kress Family Library
 - b. Energy Conservation Methods Update
 - c. Appoint East Branch Lease Review Committee
6. Approve New Integrated Library System Contract
7. Approve Change in Table of Organization
8. Appropriate use of Library Computers discussion
 - a. Review and modify Internet and Public Computer Acceptable Use Policy
9. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
10. Budget
11. Wrightstown Fundraiser
12. Nicolet Federated Library System
 - a. Monthly update
 - b. Resource Library Agreement
13. Information Services report on services received
14. President's report
15. Director's report
16. Such other matters as are authorized by law
17. Adjournment

Terry J. Watermolen

**Terry Watermolen
President**

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed on this agenda.

